

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

CIVIL MOTION HEARING

COURT MINUTES

Donald Rensch,
*derivatively on behalf of Nominal Defendant
Northern Oil & Gas, Inc.*

Plaintiff,

v.

Michael L. Reger, James Randall Reger,
James Russell Reger, Ryan R. Gilbertson,
Weldon W. Gilbertson, James R. Sankovitz,
Chad D. Winter, Douglas M. Plinsky, Joseph A.
Geraci, II, Voyager Oil and Gas, Inc., Northern Oil
& Gas, Inc.

Defendants.

BEFORE: Susan Richard Nelson
United States Judge
Courtroom 7B

Case No: 10-CV-3679 SRN/JJK
Date: February 23, 2011
Court Reporter: Lorilee Fink
Time Commenced: 9:30 a.m.
Time Concluded: 10:38 a.m.
Time in Court: 1 Hour & 8 Minutes

APPEARANCES:

For Plaintiff: Eric Zagar

For Defendants Michael Reger, Ryan Gilbertson, James Sankovitz, Chad Winter, Northern Oil & Gas Inc.:
Wendy Wildung

For Defendants James Randal Reger, and James Russell Reger, Weldon Gilbertson, Voyager Oil & Gas, Inc.,:
Rachna Sullivan, Lousene Hoppe

For Defendants Douglas Polinsky and Joseph Geraci, II: Richard Wilson

PROCEEDINGS:

☒ **Oral Argument Hearing**

Hearing on:

Defendant Northern Oil and Gas Motion to Dismiss Verified Shareholder Derivative Complaint [Doc. No. 15]

Defendants Voyager Oil & Gas, Inc., James Randall Reger, James Russell Reger, and Weldon W. Gilbertson's
Motion to Dismiss Counts II and III [Doc. No. 19]

Defendants Joseph A. Geraci, II and Douglas M. Plinsky's Motion to Dismiss [Doc. No. 26]

DISPOSITIONS:

The motions [Doc. No. 15, 19, 26] were submitted, argued, and **TAKEN UNDER ADVISEMENT.**

☒ Order to be issued

s/ Joan Flood
Calendar Clerk